

TRANSMITTAL LETTER

P 99 000 103 030

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1-1-2000

300003051893-7

-11/22/99-01137-011

*****78.75 *****78.75

SUBJECT:

Soothing Stone Inc.

(Proposed corporate name - must include suffix)

FILED
99 NOV 22 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michelle Flood

Name (Printed or typed)

6503 S. Hwy A1A

Address

Melbourne Beach, FL 32951

City, State & Zip

321-726-0130

Daytime Telephone number

F. CHAMBERLAIN

NOV 26 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Soothing Stone, Inc.

EFFECTIVE DATE

1-1-2000

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6503 S. AIA Hwy
Melbourne Beach, FL 32951*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock. Par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Michelle Flood
6503 S. Hwy AIA
Melbourne Beach, FL 32951*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Michelle Flood
6503 S. Hwy AIA
Melbourne Beach FL 32951*

[Signature]

Signature/Incorporator

11-18-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Signature]

Signature/Registered Agent

11-18-99

Date

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

THE INCORPORATION OF SOOTHING STONE, INC. SHALL BE
EFFECTIVE JANUARY 1, 2000.

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